

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, April 21, 2015 @ 7:00 PM.

Present were Chairman Harold L. Dunn, Vice Chairman Susan M. Setterland, Selectmen: Brian E. Barthelmes and Robert S. O'Rourke. Also present: Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee. Selectman Joseph R. Salvucci was unable to attend.

At 7:00 PM Chairman Dunn opened the meeting and asked if any member of the audience had any comment or discussion item for the Open Forum portion of the meeting; no response.

The Board reviewed the Annual and Special Town Meeting Warrants; the TM provided the Board with suggested commentary which was provided by Town Counsel. The Board voted to accept the commentary provided on Articles 51, 52, 53 and 56 including the commentary provided for Article 15 on the Special Town Meeting Warrant. Chris Martin, Chairman of the Advisory Committee was present for the discussion and updated the Board on the Advisory Committee recommendations noting that the motions are written to deny/take no action on most CPC Articles. Selectman Barthelmes noted CPC was invited to meet with the Selectmen to make a plan for moving forward and only one member attended; recommended the Selectmen not support CPC Articles. Vice-Chairman Setterland noted she is in agreement with the Article for the Town Hall renovation. Selectman O'Rourke noted he is still reviewing the Articles. Chairman Dunn would like to see some of the Articles move forward.

The Board discussed the Sheftel Property regarding the land donation. Selectman O'Rourke made a motion to accept the donation of the Sheftel property as shown on the Hanover Assessor's Map 76, Lot 018; the motion was not seconded; Selectman O'Rourke withdrew the motion.

Town Manager Report:

- The TM met with DPW Director Victor Diniak, Finance Director Janine Smith and Facilities Maintenance Director Bob Murray regarding the snow and ice budget. The Federal Government reimbursement currently is for a three day period in January (2015). The Town is anticipating a \$190,000 reimbursement.
- The TM informed the Board he met with Advisory Committee Don White regarding budget items.
- Northland is looking to sell the Village Commons property on Washington Street.

Selectman Barthelmes provided the Board with the final format of the Operating Policy & Procedures Policy which is to be voted at the next meeting.

Chairman Dunn asked if any member of the audience had any comment or discussion item for the Open Forum portion of the meeting; no response.

At 7:52 PM Chairman Dunn requested a Roll Call Vote of the Board to go into Executive Session in accordance with MGL 30A, Section 21, Subsection 2, to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel Roll Call Vote: Chairman H. Dunn, aye; S. Setterland, aye; B. Barthelmes, aye; and Robert O'Rourke, aye. Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee were also present. Selectman Salvucci was unable to attend.

Meeting ended and adjourned at 8:27 PM.

APPROVED
05/04/15